



7555-01

NATIONAL SCIENCE FOUNDATION

Proposal Review Panel for Physics Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub., L. 92-463, as amended), the National Science Foundation (NSF) announces the following meeting:

NAME AND COMMITTEE CODE: STC Cornell Site Visit Review for the Division of Physics (#1208)

DATE AND TIME: September 10, 2018; 7:00 PM - 8:00 PM
September 11, 2018; 8:15 AM - 6:00 PM
September 12, 2018; 8:00 AM – 4:00 PM

PLACE: Cornell University, Physics Building, Ithaca, New York 14850

TYPE OF MEETING: Part-Open

CONTACT PERSON: Dr. James Whitmore, Program Director, Division of Physics, National Science Foundation, 2415 Eisenhower Avenue, Room W 9217, Alexandria, VA 22314; Telephone: (703) 292-8908.

PURPOSE OF MEETING: Site visit to provide an evaluation of the progress of the project at the host site for the Division of Physics at the National Science Foundation.

AGENDA:

September 10, 2018

7:00 PM-8:00PM NSF Executive Session (**CLOSED**)

September 11, 2018

8:15 AM -10:20AM Welcome and brief introductions (STC Director introduces the center leadership team and, if present, university administrators); Overview of the center (20 min presentation, 10 min Q&A); Center organization and management (20 min presentation, 10 min Q&A); Building center's culture, including strategic planning (35 min presentation, 15 min Q&A) (**OPEN**)

10:20 AM-10:50AM Break for center participants/NSF Executive Session (20 min) (**CLOSED**)

10:50 AM – 12:05PM Research: Goals/optimal outcomes and targets/milestones per strategic plan / Accomplishments to date (50 min presentation, 25 min Q&A) (**OPEN**)

12:05 PM -1:10PM Lunch

1:10 PM -2:10PM Research - continue (40 min presentation, 20 min Q&A) (**OPEN**)

2:10 PM – 2:40PM Break for center participants / NSF Executive Session (20 min) (**CLOSED**)

2:40 PM-4:30PM	Integration with education, diversity and knowledge transfer: Goals/optimal outcomes and targets/milestones per strategic plan / Accomplishments to date (60 min presentation, 30 min Q&A) (OPEN)
4:30 PM – 6:00PM	NSF Executive Session / Break for center participants, Critical feedback with a list of questions that require clarification to the center leadership team (CLOSED)

September 12, 2018

8:00 AM-12:00PM	Meeting with university administrators (without any STC participants) / Institutional support (CLOSED)
12:00 PM-1:00PM	Lunch
1:00 PM – 2:00PM	STC's response to the critical feedback (OPEN)
2:00 PM - 4:00PM	Panelists prepare the site visit report (CLOSED)

REASON FOR CLOSING: The work being reviewed during closed portions of the site visit include information of a proprietary or confidential nature, including technical information; financial data, such as salaries and personal information concerning individuals associated with the project. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: August 20, 2018

Crystal Robinson
Committee Management Officer

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